



JDPirrotta COMPANY

P98000063594

November 2, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
98 NOV -4 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Amendment – Perito Construction Company to Perito Contracting Company

Enclosed please find the following:

- Check #1474 in the amount of \$96.25 (Fees for Articles of Amendment, Certified Copy & Certificate of Status).
- Articles of Amendment to Articles of Incorporation to Perito Construction Company.

If you require any additional information, contact me at the address and numbers below.

Very truly yours,

PERITO CONSTRUCTION COMPANY
J D PIRROTTA COMPANY

Joseph D. Pirrotta
President

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*****96.25 *****52.50

N.C.
11-6-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Perito Construction Company

(present name)

P98000063594

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Delete Perito Construction Company

Add - Perito Contracting Company

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov 2nd 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of Nov, 19 98

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph D. Pirrotta
Typed or printed name

Pres.

Title